

1 PHILLIP A. TALBERT
United States Attorney
2 ANGELA L. SCOTT
Assistant U. S. Attorney
3 501 I Street, Suite 10-100
Sacramento, CA 95814
4 Telephone: (916) 554-2700
5
6
7

8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,

2:21-cr-00110-JAM-1

12 Plaintiff,

13 v.

**PRELIMINARY ORDER OF
FORFEITURE**

14 JUAN ZAMORA TORRES,

15 Defendant.
16

17 Based upon the plea agreement entered into between plaintiff United States of America and
18 defendant Juan Zamora Torres, it is hereby ORDERED, ADJUDGED, AND DECREED as follows:

19 1. Pursuant to 21 U.S.C. § 853(a), defendant Juan Zamora Torres's interest in the following
20 property shall be condemned and forfeited to the United States of America, to be disposed of according
21 to law:

- 22 a. Approximately \$3,157.00 in U.S. Currency,
- 23 b. Approximately 20 pesos,
- 24 c. Black Samsung phone IMEI: 351721110995582,
- 25 d. Black LG phone IMEI: 355380093176490,
- 26 e. Black Samsung phone cricket on back,
- 27 f. Grey cricket flip phone alcatel on back,
- 28 g. Black Kyocera flip phone DEC: 268435462512472351,
- h. Black Alcatel one touch model 2017B MEID: 270113184302643929,
- i. Blue boost mobile IMEI: 001700239599970,
- j. Black Alcatel one touch model 2017B IMEI: 270113185015278889,
- k. Grey ZTE flip phone 2320 IMEI: 860550031859534,
- l. Silver Samsung phone with broken screen IMEI: 355620/08/38318/1,

- m. Black Samsung phone IMEI 355357118738280 with black case, and
- n. Black Samsung phone IMEI 350603971336356.

2. The above-listed property constitutes or is derived from proceeds obtained, directly or indirectly, as a result of violations of 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(A) and/or was used, or intended to be used, in any manner or part to commit or to facilitate the commission of a violation of 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(A).

3. Pursuant to Rule 32.2(b)(3), the Attorney General (or a designee) shall be authorized to seize the above-listed property. The aforementioned property shall be seized and held by the U.S. Marshals Service, in its secure custody and control.

4. a. Pursuant to 21 U.S.C. § 853(n) and Local Rule 171, the United States shall publish notice of the order of forfeiture. Notice of this Order and notice of the Attorney General's (or a designee's) intent to dispose of the property in such manner as the Attorney General may direct shall be posted for at least 30 consecutive days on the official internet government forfeiture site www.forfeiture.gov. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property that is the subject of the order of forfeiture as a substitute for published notice as to those persons so notified.

b. This notice shall state that any person, other than the defendant, asserting a legal interest in the above-listed property, must file a petition with the Court within sixty (60) days from the first day of publication of the Notice of Forfeiture posted on the official government forfeiture site, or within thirty (30) days from receipt of direct written notice, whichever is earlier.

5. If a petition is timely filed, upon adjudication of all third-party interests, if any, this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(a), in which all interests will be addressed.

SO ORDERED.

Dated: May 04, 2022

/s/ John A. Mendez

THE HONORABLE JOHN A. MENDEZ
UNITED STATES DISTRICT COURT JUDGE